

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm (Zoom meeting)
Minutes of January 18, 2022

APPROVAL DATE: Approved 2/15/22

1. **CALL TO ORDER** the January 18, 2022 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm by Zoom
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Directors: Scott Costello, Mike Parenteau, Susie Mahoney, Meredith Walburg, Chris Churchill, Darren DeYoung, and Scott O'Connor absent was Sec/Treas Diane Longville A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes. Motion DeSmet/second to add under New Business discussion of Establish Ordinary High Water location vote all aye Passed
4. **APPROVAL OF MINUTES OF** – November 2021 board meeting. Motion (Costello/second) to make clerical correction of numbering of items all aye passed.
5. **PUBLIC COMMENT TIME** – Brian McGoldrick of Docks of White Bear discussed the lake levels at which adjustments to the extension of the docks from 300 ft. would be allowed. Court documents state the level is 923.5 which we are currently below. He requests that the 2005 lake study be redone to review many items, boat traffic, water quality, total amount of boats etc. He understands it is expensive but would like to see the WBLCD try to get funding possible grants or other government funding if possible.
6. **NEW BUSINESS** – Ordinary High Water Location after discussion of how the measurement should take place the following changes are to be made to ordinance 5 Motion DeSmet/second to incorporate the following changes
Location – Ordinary High Water benchmark - measure from where ADUA starts the 300 ft. for dock measurement will be from the OHW mark.
Also included a discussion of requiring a survey company to determine the starting point for dock measurement for each commercial bay property.
Alan Kantrud and Mike Parenteau will review the Ordinance and make the necessary changes to the code and will bring the revision to the February 2022 meeting.

Board Nominations – Mike Parenteau nominated Bryan DeSmet to continue as Chair, Mark Ganz to continue as Vice Chair and Diane Longville to continue as Sec/Treas. Bryan DeSmet and Mark Ganz accepted the nomination, Diane was absent at this time. Any new nominations can be submitted to Kim vote will take place at February meeting

7. **UNFINISHED BUSINESS** – Ordinance changes

Ordinance 2021-03 Markings on items left in the water over the winter

2nd^t Reading

Motion (DeSmet/second) to be as changed in 1st reading vote all aye passed

ORDINANCE NO. 2021-03

AN ORDINANCE AMENDING THE DISTRICT CODE TO FURTHER DEFINE DOCK REGULATIONS ON WHITE BEAR LAKE

THE BOARD OF THE WHITE BEAR LAKE CONSERVATION DISTRICT DOES ORDAIN THAT THE TEXT OF ORDINANCE 5 SECTION 3.01 SUBDIVISION 1.1a IS HEREBY AMENDED (see italicized text) TO READ:

Section 3.01. Subdivision 1. The following regulations are applicable as provided.

Subd. 1.a. No dock, buoy, mooring, or other structure shall be so located as to: (1) obstruct navigable waters, (2) obstruct reasonable use or access to any other dock, buoy, mooring or other structure authorized under this ordinance, (3) present a potential safety hazard, or (4) come within ten feet of any other structure. No dock, buoy, mooring area or other structure shall be located or designed so that it unreasonably or unnecessarily requires or tends to encourage using it to encroach on any other authorized dock use area. *No dock shall be left in the waters beyond December 1st without its vertical supports and terminus being clearly marked with reflective tape or paint visible to a distance of 100 ft. to ensure their visibility to off-season (winter) users in the interest of public safety.* Mooring buoys must meet additional standards for size, color and marking as specified by State of Minnesota Administrative Rule 6110.1500, which also requires that no buoy may be placed in state waters without first obtaining a permit from the sheriff of the county.

8. REPORTS/ACTION ITEMS

Executive Committee – No meeting

9. Lake Quality Committee – Mike Parenteau

- Lake froze over date 12/7/21
- Grants are available for new year will apply

10. Lake Utilization Committee – LUC reviewed the following applications and recommends Board to approve or table the following for 2022 permits. Motion Ganz/second to approve or table the following each voted on individually Vote All aye

- White Bear Yacht Club – Mark spoke to Chris at the Yacht Club discussed rates as being classified as commercial they rent out slips to members up to \$2500 per slip they will adjust their fees to be paid using commercial fee schedule. Requested to be approved with revised fees being sent. Vote all approved
- Cottage Park – approved
- Scott Bohnen – Tabled will submit revised application and drawing next month
- Derek Skeie – approved
- Birchwood Village – Tabled questions on application no representative attended LUC meeting
- Chateauguet Condo Assoc - Approved

11. Lake Education – Scott Costello

March will be annual cleanup with boy scouts will be like last year with covid rules, no lunch, assigned areas to groups for clean-up. WBLCD will provide the trash bags. Scott will purchase

12. Treasurer's Report – Motion (DeSmet/Second) approval of December 31, 2021 and January 18, 2022 Treasurer's reports payment of check numbers 4738-4741 vote All Aye passed.

13. Board Counsel – Alan Kantrud

Have not been told name of new water patrol officer yet. Nothing new in regards to ice activities

14. Announcements – Please send your non-conflict of interest forms to Kim required by auditor.

15. Adjournment – Motion (DeSmet/Second) Move to adjourn. All aye Passed.

Meeting adjourned

ATTEST:

Kim Johnson: Kim Johnson

Executive Administrative Secretary

Date: 1/18/22

Bryan DeSmet: Bryan DeSmet

Board Chair

Date: 1/18/22